# Case 3:17-cv-07357-RS Document 161 Filed 01/21/21 Page 1 of 31

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1 2 3 4 5 6 7 8 9	XAVIER BECERRA Attorney General of California ANTHONY R. HAKL Supervising Deputy Attorney General JOHN W. KILLEEN Deputy Attorney General State Bar No. 258395 1300 I Street, Suite 125 P.O. Box 944255 Sacramento, CA 94244-2550 Telephone: (916) 210-6045 Fax: (916) 324-8835 E-mail: John.Killeen@doj.ca.gov Attorneys for Defendant Xavier Becerra  IN THE UNITED STATE		
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13	MICHAEL ZELENY, an individual,	3:17-cv-0735	7 RS (NC)
14	Plaintiff,	NOTICE OF	MOTION AND MOTION
15	v.	FOR SUMM CALIFORNI XAVIER BE	ARY JUDGMENT BY IA ATTORNEY GENERAL CERRA; MEMORANDUM
16		OF DOINTE	AND AUTHORITIES
	GAVIN NEWSOM an individual in his	OF POINTS	
17	GAVIN NEWSOM, an individual, in his official capacity; XAVIER BECERRA, an	Date:	February 25, 2021
	official capacity; XAVIER BECERRA, an individual, in his official capacity; CITY OF MENLO PARK, a municipal corporation;	Date: Time: Dept:	1:30 p.m. Courtroom 3, 17 <sup>th</sup> Floor
17	official capacity; XAVIER BECERRA, an individual, in his official capacity; CITY OF MENLO PARK, a municipal corporation; and DAVE BERTINI, in his official	Date: Time:	1:30 p.m. Courtroom 3, 17 <sup>th</sup> Floor The Honorable Richard G.
17 18	official capacity; XAVIER BECERRA, an individual, in his official capacity; CITY OF MENLO PARK, a municipal corporation; and DAVE BERTINI, in his official capacity,	Date: Time: Dept: Judge: Trial Date:	1:30 p.m. Courtroom 3, 17 <sup>th</sup> Floor The Honorable Richard G. Seeborg None set
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### NOTICE OF MOTION AND MOTION FOR SUMMARY JUDGMENT

PLEASE TAKE NOTICE that, on February 25, 2021, at 1:30 p.m., or as soon thereafter as
the matter may be heard, before the Honorable Richard G. Seeborg, U.S. District Judge, in
Courtroom 3, 17th Floor of the U.S. District Court for the Northern District of California, located
at 450 Golden Gate Avenue, San Francisco, California, 94102, Defendant Xavier Becerra, sued in
his official capacity as Attorney General of the State of California ("Defendant"), will move this
Court for summary judgment on the August 30, 2019 second amended complaint (the
"Complaint" or "SAC") of Plaintiff Michael Zeleny, under Federal Rule of Civil Procedure 56.

The Complaint is largely directed at Defendants City of Menlo Park and its former police chief. SAC, ¶¶ 194-224 (Causes of Action 1 through 4). But within these allegations, Plaintiff contends that California Penal Code sections 26400 *et seq.* and 26350 *et seq.*—which regulate the open carry of *unloaded* firearms within California—are unconstitutional on their face because they violate the First and Second Amendments to the U.S. Constitution. SAC, ¶¶ 8, 188-190, p. 41 (Prayer for Relief, ¶ (A)). Plaintiff also contends that the same sections of the Penal Code violate the Equal Protection Clause of the U.S. Constitution. SAC, ¶¶ 225-229. Defendant seeks summary judgment on the basis that there is no genuine issue of material as to whether California Penal Code sections 26400 *et seq.* and 26350 *et seq.*, on their face, violate (1) the First Amendment; (2) the Second Amendment; or (3) the Equal Protection Clause. They do not.

This motion is based on this notice, the accompanying memorandum of points and authorities, the request for judicial notice and attached exhibits, the declaration of John W. Killeen and attached exhibits, the papers and pleadings already on file in this action, and such matters as may be presented to the Court at the hearing.

Dated: January 21, 2020	Respectfully Submitted,	
	XAVIER BECERRA Attorney General of California	
	/s/ John W. Killeen JOHN W. KILLEEN Deputy Attorney General Attornevs for Defendant Xavier Becerra	

### MEMORANDUM OF POINTS AND AUTHORITIES

### I. INTRODUCTION

For the last 20 years, Michael Zeleny has been embroiled in personal, business, legal, and public disputes with the family of his former girlfriend, the company her father worked with, and the City of Menlo Park. Zeleny expressed his anger by staging colorful protests in Menlo Park. In 2015, he asked Menlo Park for permission to stage a protest in the center median of Sand Hill Road, at the I-280 off-ramp, ensuring maximum exposure to drivers exiting the freeway and drivers traversing Sand Hill Road. In the median, Zeleny proposed to set up a large animated screen depicting scenes of sexual violence, smaller illuminated posters, and several guns to "amplify" his protest. Zeleny asked to park a truck and set up a portable toilet in the median so that he could remain there around the clock. Perhaps cognizant of the impact such a display might have on its visitors and residents, Menlo Park denied Zeleny's permit, which sparked his dispute with the City about its time-place-manner restrictions under the First Amendment.

California Attorney General Xavier Becerra's office was not involved in Zeleny's dispute with Menlo Park. But one reason Menlo Park denied Zeleny's request was that California law (Cal. Pen. Code § 26350 et seq. and Cal. Pen. Code § 26400 et seq.) allows the open carry of unloaded firearms in only several dozen enumerated situations; otherwise, individuals are not allowed to openly carry unloaded firearms in incorporated areas like Menlo Park. Zeleny challenges the facial constitutionality of these restrictions, alleging that he has a constitutional right to use unloaded firearms as he sees fit.

Summary judgment should be entered in favor of the Attorney General because California's restrictions on unloaded open carry are constitutional. First, restrictions on unloaded open carry do not violate the First Amendment because, on their face, they regulate nonexpressive conduct, not speech or expressive conduct; and even if expression were involved, California's restrictions would survive scrutiny. Second, restrictions on unloaded open carry do not violate the Second Amendment because using *unloaded* firearms for the purpose of amplifying a protest is conduct that has not traditionally fallen within the protection of the Second Amendment, the core of which is armed self-defense of "hearth and home"; and even if it did, California's restrictions would be

justified based on California's strong interests in public safety, including in preventing violent encounters and the diversion of law enforcement resources to unloaded open carry situations. 3 Third, restrictions on unloaded open carry do not violate the Equal Protection Clause because the 4 statutory exceptions to the general prohibition are rationally related to the purposes underlying the general prohibition; for example, a movie company using an unloaded firearm as a prop on a movie set is exempt from the general prohibition because it is unlikely to provoke a strong community reaction or require a law enforcement presence, while an individual walking into a grocery store with a firearm would likely provoke such a reaction. 9 For all of these reasons, the Attorney General's motion should be granted. 10 II. STATEMENT OF ISSUES TO BE DECIDED Whether California's decision to allow the open carry of unloaded firearms in only certain situations (see Cal. Pen. Code § 26350 et seg. and Cal. Pen. Code § 26400 et seg.) facially

## III. RELEVANT FACTS

United States Constitution.

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#### Zeleny's Relationship with the Zhu Family A.

In the 1990s, Zeleny and Erin Zhu were in a romantic relationship. SAC, ¶ 28. After their personal relationship ended, they continued to be business partners. *Id.*; Decl., of John Killeen, Ex. 1 (ZEL0075), Ex. 2<sup>1</sup> at 211:25-213:3. They performed work for Erin's father Min Zhu and his company WebEx Communications. Ex. 1 (ZEL0075); Ex. 2 at 8:21-9:15.

violates the First Amendment, the Second Amendment, or the Equal Protection Clause of the

In early 2000, Erin Zhu successfully pursued a claim against her father Min Zhu for childhood sexual abuse. SAC, ¶¶ 27, 31.

At around the same time, Zeleny and Erin Zhu's business relationship soured. Ex. 2 at 211:25-213:3. Zeleny and Erin Zhu dissolved their business relationship through a written agreement. Ex. 2 at 212:21-25. Zeleny then sued Erin, her parents, and WebEx for breaching the dissolution agreement and other conduct related to their business dealings; among other things,

<sup>&</sup>lt;sup>1</sup> Throughout this brief, all citations to "Ex. \_" refer to the Killeen Declaration and all statutory citations ("§") refer to the California Penal Code, unless noted otherwise.

Zeleny alleged that WebEx used 5,000 shares of its stock "that it owed to Zeleny's company to pay hush money to Min Zhu's daughter Erin for her childhood rape by Min Zhu." Ex. 3; Ex. 1 [ZEL0075]; Ex. 2 at 15:9-16:13. Zeleny pursued this litigation against his former lover and business partner until 2004, when he entered into a settlement with Erin. Ex. 2 at 15:9-16:13. В. Zeleny's Public Campaign Against WebEx and NEA Zeleny alleges that while he was involved in litigation with the Zhu family, he received a series of anonymous threats of violence against himself and his family. Ex. 1 [ZEL0075]. On February 11, 2004, Zeleny's father suffered fatal injuries in an apartment fire. *Id.* Zeleny believes that the Zhu family may have had something to do with the fire. Ex. 4 [ZEL002]. After his father's death, Zeleny began a campaign of protests "to express the view that Min Zhu's wrongdoing, and the conduct of NEA and WebEx senior management in turning a blind eye to it, should disqualify them from any involvement in publicly traded companies." SAC, ¶ 2 see id., ¶¶ 33, 41, 52-56. Zeleny targeted NEA because it had "provided venture capital support to WebEx from its early stages, through and beyond its initial public offering in 2000." SAC, ¶ 32. In 2005, Zeleny protested outside the WebEx user conference at the St. Francis hotel in San Francisco. SAC, ¶¶ 33-35; Ex. 2 at 44:10-17. Shortly thereafter, Min Zhu retired from WebEx and returned to his native country of China. SAC, ¶¶ 36-38, 55. Nevertheless, Zeleny continued to stage protests against NEA because he believed that "NEA has continued to do business with Min Zhu." SAC, ¶¶ 40-42. Between 2006 and 2012, Zeleny held "several dozen protests" at NEA's office in Menlo Park. Ex. 2 at 67:1-25; SAC, ¶¶ 42, 56, 60. Zeleny's "protests were intended to be provocative." SAC, ¶ 44. They featured "graphic but non-obscene images reflecting Min Zhu's conduct" and "flyers calling out" certain WebEx and NEA officers "for being enablers of Min Zhu"; some also involved "accordions, trumpets, and bagpipes, and offers of free food to sex workers, registered sex offenders, and adult industry

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performers." SAC, ¶¶ 43-44; Ex. 2 at 72:10-16.

### C. Zeleny's Use of Firearms to Amplify His Protests

Zeleny's protests were also provocative because he regularly displayed firearms to "amplify his message." SAC, ¶ 4; see id., ¶¶ 35, 46-48. When WebEx cancelled its conference in response to Zeleny's presence in 2005, "[t]hat made [Zeleny] understand that the mere presence of a firearm makes my message much more effective." Ex. 2 at 57:14-58:12. His protests began to incorporate the "exposed and conspicuous carry of firearms because [he] found through experience that that attracts the most attention." Ex. 2 at 217:3-7, 73:21-74:3 (listing firearms). Though he used firearms to attract attention, Zeleny claims that his firearms were always unloaded, and he represents he wants to use only unloaded firearms in his future protests in Menlo Park. Ex. 2 at 69:9-70:20; SAC, ¶¶ 4 ("unloaded"), 46, 48, 112, 114, 120, 188-90, 192, 210, 217(a), 221-22, 233, p. 41 (Prayer for Relief ¶¶ (B), (C), & (G).

A news reporter captured the following picture of Zeleny at one of his protests:



Ex. 5 (ZEL0249). Perhaps not surprisingly, the presence of a man standing on a street corner in full tactical gear carrying a gun, live ammunition, and a poster depicting a scene of sexual violence, provoked calls to the police department. Ex. 6 at 56:3-19, 302:19-303:13, 305:8-306-4.

At his deposition, Zeleny testified that his last public protest was in June 2012. Ex. 2 at 93:8-11; *but see* SAC, ¶ 60 (identifying protests that may have occurred in March 2013, April 2013, and September 2015). This pause in Zeleny's activities may have been due to changes in the law related to the open carry of unloaded firearms.

### D. California's Open Carry Laws

California has long regulated the open (or "public") carry of *loaded* firearms in public. *See* § 25850 *et seq.* (formerly § 12031); *People v. Flores*, 169 Cal. App. 4th 568, 576 (2008) (describing prior version of the prohibition). California has also long regulated the carriage of *concealed* firearms. *See* Cal. §§ 25400 *et seq.* The complaint does not challenge either of these restrictions. Instead, Zeleny challenges only California's relatively new restrictions on the open carry of *unloaded* firearms in public. SAC, ¶¶ 8, 188-190, & p. 41 (seeking declaration that "California Penal Code §§ 26400 and 26350 unconstitutional")

"Prior to January 1, 2012, it was legal to openly carry an unloaded firearm in public in California." SAC, ¶ 103. In 2011, the California Legislature enacted and the Governor signed AB 144, which regulated the open carry of unloaded handguns. *See* Cal. Stats. 2011, c. 725; § 26350 *et seq.* A year later, California enacted AB 1527, which regulated the open carry of unloaded firearms other than handguns. *See* Cal. Stats. 2012, c. 700; § 26400 *et seq.* 

AB 114 and AB 1527 allow individuals to openly carry unloaded firearms in dozens of situations, including at home or at one's business, for certain self-defense purposes, hunting, target shooting, target shooting and firearms training. §§ 26361-26392, 26405. Other than in the situations enumerated in the statutes, a California resident may not openly carrying an unloaded firearm outside of a vehicle in an "incorporated" city or county, or a "prohibited area" of an unincorporated area of a city or county. §§ 26350(a), 26400(a).

"[T]he Legislative Histories discussing Sections 26350 (unloaded handguns) and 26400 (unloaded firearms) explain in identical language that these statutes were enacted because:

The absence of a prohibition on "open carry" has created an increase in problematic instances of guns carried in public, alarming unsuspecting individuals causing issues for law enforcement.

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<sup>2</sup> Zeleny also alleges that the City, WebEx, and NEA conspired against him in various ways. See SAC, ¶¶ 57-101; Zeleny does not allege that the Attorney General or any other State entity participated in this alleged conspiracy.

Open carry creates a potentially dangerous situation. In most cases when a person is openly carrying a firearm, law enforcement is called to the scene with few details other than one or more people are present at a location and are armed.

In these tense situations, the slightest wrong move by the gun carrier could be construed as threatening by the responding officer, who may feel compelled to respond in a manner that could be lethal. In this situation, the practice of 'open carry' creates an unsafe environment for all parties involved: the officer, the gun-carrying individual, and for any other individuals nearby as well.

Additionally, the increase in "open carry" calls placed to law enforcement has taxed departments dealing with under-staffing and cutbacks due to the current fiscal climate in California, preventing them from protecting the public in other ways."

Nichols v. Harris, 17 F. Supp. 3d 989, 1004-05 (C.D. Cal. 2014) (citing RJN, Exs 1 & 2) (legislative history materials).

One of the many exceptions to the general prohibition on unloaded open carry is for "an authorized participant in, or an authorized employee or agent of a supplier of firearms for, a motion picture, television, or video production or entertainment event, when the participant lawfully uses that firearm as part of that production or event, as part of rehearing or practicing for participation in that production or event, or while the participant or authorized employee or agent is at that production or event, or rehearsal or practice for that production or event." § 26405(r). The legislative history of Penal Code section 26405(r) indicated that this exemption was for "props," consistent with an existing procedure (the Entertainment Firearms Permit) under which television and movie companies use unloaded weapons as props under the auspices of a single permit. RJN, Ex. 1-50; see § 29500 et seq.

#### **Zeleny's Desire to Restart His Protests<sup>2</sup>** E.

In 2015, 15 years after he sued Erin Zhu and 10 years after Min Zhu had left the country, Zeleny decided to resume his protests. Zeleny never considered protesting without firearms. Ex. 2 at 165:10-14. To avoid restrictions on the open carry of unloaded firearms, Zeleny figured that if he brought a video camera, he would fall within the statutory exception for the use of unloaded firearms as props in "a motion picture, television, or video production or entertainment event."

1	§ 26405(r); SAC, ¶¶ 109-16, 190-91; Ex. 2 at 181:20-185:20. And rather than simply appearing
2	in the street, as he had done in the past, Zeleny decided to "appl[y] to the City for entertainment
3	and/or film permits accommodating his videotaped, armed protests." SAC, ¶ 124.
4	Zeleny initially applied for a "special event permit." SAC, ¶ 138. Zeleny sought to park a
5	truck in the center median of Sand Hill Road (across from NEA's building), at the intersection of
6	the northbound I-280 off-ramp and Sand Hill Road. Ex. 7 (ZEL0181); Ex. 2 at 119:14-120:4,
7	136:6-11. Zeleny proposed that he be allowed to install a portable toilet, so that he could be there
8	"around the clock." Ex. 7 (ZEL181); Ex. 8 (MP000236); Ex. 2 at 107:19-108:1, 121:15-18.
9	Zeleny proposed that he be allowed to mount on the back of his truck a "55-inch portable media
10	display powered by a portable gas generator." Ex. 7 (ZEL0181); Ex. 9 (ZEL0167); Ex. 2 at
11	123:9-124:5. This screen would display "videos featuring explicit representations of sexual
12	violence." Ex. 7 (ZEL1081); Ex. 2 at depo. ex. 4, 113:17-25, 116:9-117:5. Zeleny proposed that
13	he be allowed to install portable lighting illuminating placards. Ex. 2 at 123:9-124:5.
14	Additionally, Zeleny proposed that he be allowed to display "fully operational, exposed and
15	unloaded military grade firearms and loaded ammunition feeding devices therefor, including
16	without limitation, a 9mm Para semiautomatic SIG P210 pistol, and a 7.65x51mm NATO
17	semiautomatic LRB M25 rifle and tripod-mounted belt-fed Browning M1919a." Ex. 7 (ZEL181);
18	Ex. 2 at depo. ex. 3, 112:10-24; 128:25-129:16.
19	As a goal, Zeleny "fully expected [NEA] to implode" within 30 days of him starting his
20	protest. Ex. 2 at 143:22-144:14.
21	After considering his request to set up an illuminated animated screen displaying scenes of
22	sexual violence, flanked by what would appear to a casual observer to be a "belt-fed"
23	machinegun, planted in the median of Sand Hill Road, at the I-280 freeway juncture, around the
24	clock (with a portable toilet), the City of Menlo Park denied Zeleny's special event permit. Ex. 2
25	at 130:14-16; SAC, ¶¶ 124, 155, 161, 166, 175.
26	Subsequently, Zeleny "requested that the City reconsider the denial of his permit and treat
27	his application as one for a film permit under the separate process the City maintains for film
28	permits." SAC, ¶ 176; Ex. 2 at 175:23-176:7. As part of his film permit, Zeleny apparently

changed the proposed location of his anticipated protest from the median of Sand Hill Road to the side of the road, and restricted it to daylight hours. Ex. 2 at 209:10-210:7, depo. ex. 21.

According to Zeleny, the "film" aspect of the demonstration would consist of Zeleny setting up

his guns, posters, and images of sexual violence on a busy road and then "film[ing] the responses of the drivers that pass by that display on Sand Hill Road." Ex. 2 at 208:19-24, 185:13-20.

Zeleny's "permit application still remains 'pending'" and is "in permanent limbo." SAC, ¶¶ 185-86.

### F. Zeleny's Complaint

In late 2017, Zeleny filed this lawsuit. The operative second amended complaint alleges that Zeleny "seeks to exercise his First and Second Amendment rights by engaging in peaceful protests while carrying unloaded firearms." SAC, ¶ 188. The complaint alleges that the City's denial of Zeleny's permit(s), and other actions, have violated the First Amendment as applied to Zeleny's specific situation. Id., ¶¶ 194-224. The complaint also alleges that "California Penal Code sections 26350 and 26400 . . . are unconstitutional on their face, as applied to Zeleny's display of unloaded firearms as a means of protest." Id., ¶ 190. Finally, the complaint alleges that California's open carry statutes violate the Equal Protection Clause. Id., ¶¶ 227-28.

### IV. LEGAL STANDARD FOR SUMMARY JUDGMENT

Summary judgment is proper where no genuine issue of material fact exists and the moving party is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a). In considering a motion for summary judgment, the Court must draw all reasonable inferences in favor of the nonmoving party. *Matsushita Elec. Indus. Co., Ltd. v. Zenith Radio Corp.*, 475 U.S. 574, 587 (1986). "[T]he plain language of Rule 56(c) mandates the entry of summary judgment . . . against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden of proof at trial." *Celotex Corp. v. Catrett*, 477 U.S. 317, 322 (1986).

### V. ARGUMENT

Zeleny alleges that the City is engaged in a long-running conspiracy against him to deny him the ability to demonstrate as he sees fit. Zeleny does not allege that the Attorney General is

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involved in that conspiracy, has taken any other action against Zeleny, or has applied any laws to Zeleny. The Attorney General is a party here only because Zeleny challenges the facial constitutionality of California Penal Code sections 26400 *et seq.* and 26350 *et seq.*, which generally limit the open carry of unloaded firearms to certain situations. Zeleny alleges that these restrictions on unloaded open carry violate the First Amendment, Second Amendment, and Equal Protection Clauses of the United States Constitution. SAC, ¶¶ 1, 7, 8, 188-190. Zeleny alleges that these restrictions are unconstitutional on their face, i.e., in all or nearly all of their applications, not just as applied in his specific case. SAC, ¶ 190.

# A. California's Restrictions on the Open Carry of Unloaded Firearms Do Not Violate the First Amendment on Their Face

Zeleny contends that California's ban on openly carrying an unloaded firearm violates the First Amendment by infringing on his ability to protest. SAC, ¶¶ 8, 109-112, 188-90. Zeleny's facial challenge fails because possessing or carrying a firearm does not amount to expressive conduct protected by the First Amendment. And even if the carrying of an unloaded firearm amounted to expressive conduct, California's open carry laws would be consistent with the First Amendment; any infringement on Zeleny's ability to communicate his message is at most minimal, and is strongly outweighed by the State's interest in public safety.

### 1. Legal Standard for Facial First Amendment Challenge

To prevail on a facial challenge in the First Amendment context, Zeleny must demonstrate that "a substantial number of [a law's] applications are unconstitutional, judged in relation to the statute's plainly legitimate sweep." *Knox v. Brnovich*, 907 F.3d 1167, 1180 (9th Cir. 2018).

# 2. Carrying an Unloaded Firearm Is Not Expressive Conduct That Is Protected by the First Amendment

The First Amendment is not implicated at all here because California's restrictions on unloaded open carry, on their face, regulate the possession of firearms, not speech or expressive conduct.

"The First Amendment protects not only the expression of ideas through printed or spoken words, but also symbolic speech—nonverbal activity . . . sufficiently imbued with elements of

communication." *Roulette v. City of Seattle*, 97 F.3d 300, 302 (9th Cir. 1996) (quoting *Spence v. Wash.*, 418 U.S. 405, 409 (1974)). For such expressive conduct to receive the protection of the First Amendment, it must "convey a particular message" that is likely to be understood in the surrounding circumstances. *Spence*, 418 U.S. at 409-11.

"[P]ossession of a gun is not commonly associated with expression." *Nordyke v. King*, 319

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"[P]ossession of a gun is not commonly associated with expression." *Nordyke v. King*, 319 F.3d 1185, 1190 (9th Cir. 2003) ("*Nordyke I*"). In *Nordyke I*, the plaintiffs challenged Alameda County's ban on possessing firearms on county property. *Id.* at 1187-88. The plaintiffs alleged that the ban, on its face, restricted their ability to speak or express themselves by holding a gun show in the County. *Id.* After the district court denied the plaintiffs' application for a temporary restraining order, the Ninth Circuit affirmed, on the basis that plaintiffs could not prevail on their facial First Amendment challenge. *Id.* at 1189.

The court held that while "[g]un possession can be speech where there is an intent to convey a particularized message, and the likelihood [is] great that the message would be understood by those who viewed it.," id. at 1190 (citing Spence, 418 U.S. at 410–11), "typically a person possessing a gun has no intent to convey a particular message, nor is any particular message likely to be understood by those who view it," id. The Nordykes' facial challenge failed "because possession of a gun is not commonly associated with expression"—which meant that Plaintiffs could not carry their burden of proving that the ordinance was facially unconstitutional in all or most circumstances. Id. at 1190 (citing Roulette, 97 F.3d at 305); see also Wortman v. *United States*, No. 5:14-CV-04567-PSG, 2015 WL 2251168, at \*4 (N.D. Cal. May 13, 2015) ("gun possession itself is not speech"); Northrup v. City of Toledo Police Div., 58 F.Supp.3d 842, 848 (N.D. Ohio 2014), rev'd on other grounds, 785 F.3d 1128 (6th Cir. 2015) (rejecting argument that "gun possession alone conveys any message at all"); Baker v. Schwarb, 40 F.Supp. 3d 881, 895 (E.D. Mich. 2014) (Plaintiffs' conduct of walking on a sidewalk while openly carrying guns did not "constitute speech protected by the First Amendment"); Burgess v. Wallingford, No. 11-CV-112, 2013 WL 4494481, at \*9 (D. Conn. May 15, 2013), aff'd sub nom. Burgess v. Town of Wallingford, 569 F. App'x 21 (2d Cir. 2014) ("Carrying a weapon alone is generally not associated with expression.").

The same is true here. On their face, Penal Code sections 26350 *et seq.* and 26400 *et seq.* do not restrict speech or expressive conduct. In the vast majority of cases, the open carry laws restrict non-expressive conduct—the carrying of a firearm—with no communicative element at all. Thus, Zeleny's facial First Amendment claim fails because Zeleny cannot demonstrate that "a substantial number of [a law's] applications are unconstitutional." *Knox*, 907 F.3d at 1180.

Even if the Court were to examine Zeleny's particular circumstances in the context of his facial challenge, *see*, *e.g.*, *Knox*, 907 F.3d at 1180 n.10, Zeleny's carrying of firearms is not expressive because it does not "convey a particularized message" that would "be understood by those who viewed it." *Nordyke I*, 319 F.3d at 1190 (9th Cir. 2003) (citing as hypothetical examples of expressive conduct a "gun protestor burning a gun" or a "gun supporter waving a gun at an anti-gun control rally").

First, Zeleny does not allege that he seeks to convey a particularized message by his display of guns; he is not a "gun protestor burning a gun" or a "gun supporter waving a gun at an anti-gun control rally." *Nordyke I*, 319 F.3d at 1190. He alleges only that he displays his firearm to "dramatize" and draw attention to his *non-gun-related* protests relating to the conduct of Min Zhu, NEA, and the City. SAC, ¶ 48. Because Zeleny's messages "could have been clearly communicated without the use of a gun at all"—through his posters, flyers, and animations—there is no nexus between the act of carrying a gun and a particularized message that the carrying of a gun is intended to communicate. *Nordyke v. King*, No. C99-04389 MJJ (Mar. 31, 2007) (N.D. Cal. 2007) 2007 WL 9657916, \*3 ("*Nordyke II*"), *aff'd in relevant part*, 644 F.3d 776 (9th Cir. 2011), *aff'd in relevant part*, 681 F.3d 1041, 1043 n. 1 (9th Cir. 2012) (en banc); *contra id.* at \*3 (determining that "Plaintiffs had sufficiently articulated an intent to convey a particularized message that would be understood by those who viewed it"), \*5 (same).

Second, even if Zeleny subjectively intended to convey a particular message by carrying firearms, there is no evidence that such a message "[is] likely to be understood by those who view" it. *Nordyke I*, 319 F.3d at 1190. Zeleny's protests against NEA and the local defendants revolve around the alleged treatment of Erin Zhu by Min Zhu, and the alleged efforts of NEA and the City to "stifle Zeleny's protests." SAC, ¶ 49. These protests consisted of "in-person"

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demonstrations, musical performances, and multimedia posts on YouTube as well as Zeleny's Internet-based LiveJournal blog." SAC, ¶ 43. They included "flyers and posters containing graphic but non-obscene images reflecting Min Zhu's conduct," "flyers and posters calling out specific individuals," "music played on accordians, trumpets, and bagpipes, and offers of free food to sex workers, registered sex offenders, and adult industry performers." SAC, ¶ 44.

Given the subject matter and style of Zeleny's protests, no reasonable observer would discern a connection between Zeleny's message about NEA, Min Zhu, and the City, and a man walking through Menlo Park wearing tactical gear and carrying a plainly visible rifle. *Baker*, 40 F. Supp. 3d at 895 ("Instead of perceiving Plaintiffs as open carry activists demonstrating their First or Second Amendment rights, passer-byes were simply alarmed and concerned for their safety and that of their community"); *Chesney v. City of Jackson*, 171 F.Supp.3d 605, 617 (E.D. Mich. 2016) (noting no evidence of any "activity that could have clarified or lent additional support to his alleged advocacy for the right to openly carry a firearm"); *Deffert v. Moe*, 111 F. Supp. 3d 797, 814 (W.D. Mich. 2015) (holding that, even assuming the Plaintiff's intent of carrying a gun was to raise awareness about gun control, there was not "a great likelihood that the message would be understood by those who viewed Plaintiff'); *Northrup*, 58 F.Supp.3d at 848 (same). There is no evidence that anyone in the community understood Zeleny to be communicating about anything related to guns, or that Zeleny's guns communicated any message at all. *See*, *e.g.*, Ex. 2 at 183:7-184:1.

For these reasons, summary judgment should be granted in favor of the Attorney General on the complaint's First Amendment claims on the basis that California's unloaded open carry laws do not regulate speech or expressive conduct in the majority of cases, and are therefore not facially unconstitutional. Nor do these laws restrict Zeleny's own speech or expressive conduct.

3. Even if Openly Carrying an Unloaded Firearm Amounted to Expressive Conduct Under the First Amendment, California's Unloaded Open Carry Restrictions Would Withstand Intermediate Scrutiny

Even if Zeleny's carrying of an unloaded firearm amounted to expressive conduct (which it does not), § 26350 et seq. and § 26400 et seq. would withstand scrutiny under the First

1	Amendment. Once a court determines that particular conduct is protected by the First
2	Amendment, it must then determine what level of scrutiny to apply to the challenged policy. "The
3	level of scrutiny depends on whether the [challenged policy] is related to the suppression of free
4	expression." Nordyke v. King, 644 F.3d 776, 792 (9th Cir. 2011), aff'd in relevant part, 681 F.3d
5	1041, 1043 n. 1 (9th Cir. 2012) (en banc) ("Nordyke III") (citing Texas v. Johnson, 491 U.S. 397,
6	407 (1989)) (internal quotation marks omitted). <sup>3</sup> "That is, the government may not proscribe
7	particular conduct because it has expressive elements." <i>Id.</i> (citing <i>Johnson</i> , 491 U.S. at 406)
8	(internal quotation marks omitted). "If a law hits speech because it aimed at it, then courts apply
9	strict scrutiny; but if it hits speech without having aimed at it, then courts apply the O'Brien
10	intermediate scrutiny standard." Id. (referring to United States v. O'Brien, 391 U.S. 367 (1968)).
11	Here, even if Penal Code sections 26350 et seq. and 26400 et seq., regulated speech or
12	expressive conduct, O'Brien scrutiny would apply because California's open carry laws are not
13	"related to the suppression of free expression." Nordyke III, 644 F.3d at 792 (applying O'Brien
14	to Alameda County's regulation of gun shows). There is no evidence that the unloaded open
15	carry laws were in any way intended to suppress speech. Rather, the laws were passed in order to
16	conserve law enforcement resources so as to more effectively promote public safety. See Nichols
17	17 F. Supp. 3d at 1004-05 (discussing legislative history); Flanagan v. Harris, No. LA CV16-
18	06164 JAK, 2018 WL 2138462, at *7 (C.D. Cal. May 7, 2018) (reviewing legislative history:
19	"[t]he legislative history of California's open-carry laws clearly provides that their purpose is to
20	promote public safety") (citing RJN, Exs. 1, 2); see also Patrick McGreevy & Nicholas Riccardi,
21	Brown bans open carrying of handguns, L.A. Times (Oct. 10, 2011),
22	< https://www.latimes.com/archives/la-xpm-2011-oct-10-la-me-brown-guns-20111011-
23	story.html > (last accessed January 21, 2021) ("Police chiefs and sheriffs complained that
24	panicked customers' calls were diverting them from chasing real criminals.").
25	Under O'Brien intermediate scrutiny, "when 'speech' and 'nonspeech' elements are
26	combined in the same course of conduct, a sufficiently important governmental interest in
27	The panel's First Amendment holdings were affirmed <i>en banc</i> . <i>Nordyke v. King</i> , 681

F.3d 1041, 1043 (9th Cir. 2012) ("We affirm the district court's ruling on the First Amendment for the reasons given by the three-judge panel.").

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regulating the nonspeech element can justify incidental limitations on First Amendment freedoms." *O'Brien*, 391 U.S. 367 at 376. Furthermore, "a government regulation is sufficiently justified if it is within the constitutional power of the Government; if it furthers an important or substantial governmental interest; if the governmental interest is unrelated to the suppression of free expression; and if the incidental restriction on alleged First Amendment freedoms is no greater than is essential to the furtherance of that interest." *Id.* at 377. Finally, "an incidental burden on speech is no greater than is essential, and therefore is permissible under *O'Brien*, so long as the neutral regulation promotes a substantial government interest that would be achieved less effectively absent the regulation." *United States v. Albertini*, 472 U.S. 675, 689 (1985).

The unloaded open carry statutes clearly satisfy each prong of O'Brien's intermediate scrutiny test. To the extent that Zeleny's nonspeech element of displaying an unloaded firearm is mixed with the speech element of the communication of his ideas, the government's restriction on the use of firearms is incidental—Zeleny can still speak, display, and use other demonstratives to convey his messages about the Zhus and NEA, whether or not he has a gun—and it is justified by important government interests: the need to preserve law enforcement resources that would be absorbed in responding to calls about Zeleny's conduct, as well as the need to prevent unanticipated conflicts between Zeleny, members of the community, and law enforcement, if anyone involved makes the "slightest wrong move." Flanagan, 2018 WL 2138462, at \*7; see Ex. 6 at pp. 190:15-191:3 (reflecting similar concerns of Menlo Park police department). These important government interests are neutral and not related to the suppression of free expression the unloaded carry laws reach no more conduct than the carriage of firearms, and there is no less restrictive way to achieve these important purposes absent the regulation; indeed, the Legislature thoughtfully tailored its restrictions by identifying dozens of scenarios in which unloaded open carry is allowed, despite the incidental risk of raising some of the same policy concerns arising. See §§ 26361-26392, 26405. Just as Alameda County's ban of guns on county property was a "straightforward response" to the danger of firearms on county property, so was California's ban on open carry of unloaded firearms in certain circumstances a straightforward response to the

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diversion of law enforcement resources away from threats to public safety. Nordyke, 644 F.3d at 794. The unloaded open carry laws clearly withstand O'Brien intermediate scrutiny.

For all of these reasons, Zeleny's claim that 26350 et seq. and 26400 et seq. violate the First Amendment fail, and summary judgment should be entered in favor of the Attorney General on these claims.

#### В. California's Restrictions on the Open Carry of Unloaded Firearms Do Not Violate the Second Amendment on Their Face

Zeleny next contends that California's limitations on openly carrying an unloaded firearm violate the Second Amendment by infringing on his ability to carry an unloaded firearm as he sees fit. SAC, ¶ 8, 109-112. Zeleny's facial challenge again fails.

#### Legal Standard 1.

The Ninth Circuit uses a two-step inquiry for Second Amendment claims: "first, the court asks whether the challenged law burdens conduct protected by the Second Amendment; and if so, the court must then apply the appropriate level of scrutiny." Silvester v. Harris, 843 F.3d 816, 821 (9th Cir. 2016)

The first step considers whether the challenged law burdens conduct protected by the Second Amendment, based on a "historical understanding of the scope of the right." Silvester, 843 F.3d at 820 (quoting *Heller*, 554 U.S. at 625). If the law falls outside the historical scope of the Second Amendment, then that law "may be upheld without further analysis." *Id.*, 843 F.3d at 821 (citation omitted).

"If the regulation is subject to Second Amendment protection . . . the court then proceeds to the second step of the inquiry to determine the appropriate level of scrutiny to apply," and then to apply that level of scrutiny. Silvester, 843 F.3d at 821 (citation omitted). This process requires the court to consider "(1) how close the challenged law comes to the core of the Second Amendment right, and (2) the severity of the law's burden on that right." *Id.* (citation omitted). If the law either does not come close to the core or otherwise does not "substantially" burden the right, then intermediate scrutiny applies. Jackson v. City & Cty. of San Francisco, 746 F.3d 953, 961 (9th Cir. 2014)

The core of the Second Amendment, as described in *Heller*, is "the right of law-abiding, responsible citizens to use arms in defense of hearth and home." *See Bauer v. Becerra*, 858 F.3d 1216, 1221 (9th Cir. 2017) (quoting *Heller*, 554 U.S. at 635). "A law that imposes such a severe restriction on the fundamental right of self defense of the home that it amounts to a destruction of the Second Amendment right is unconstitutional under any level of scrutiny," whereas a "law that implicates the core of the Second Amendment right and severely burdens that right warrants strict scrutiny. Otherwise, intermediate scrutiny is appropriate." *Bauer*, 858 F.3d at 1222 (internal quotation marks and citations omitted).

The Ninth Circuit's test for intermediate scrutiny has two requirements: "(1) the government's stated objective must be significant, substantial, or important; and (2) there must be a 'reasonable fit' between the challenged regulation and the asserted objective." *Silvester*, 843 F.3d at 821-22 (citation omitted).

# 2. There Is No Right Under the Second Amendment to Carry Unloaded Firearms for the Purpose of "Amplifying" One's Protest

Zeleny's facial challenge to Penal Code sections 26400 *et seq.* and 26350 *et seq.* fails under step one of *Heller* because these laws do not burden conduct protected by the Second Amendment. *Silvester*, 843 F.3d at 820 (quoting *Heller*, 554 U.S. at 625); *id.* at 821 (if the law falls outside the historical scope of the Second Amendment, then that law "may be upheld without further analysis."); *Teixeira v. Cnty. of Alameda*, 873 F.3d 670 (9th Cir. 2017) (limiting the ability to open new gun stores did not burden conduct protected by Second Amendment).

The Second Amendment protects "the core right to possess a firearm for self-defense," as well as "ancillary rights necessary to" realize that core right. *Teixeira*, 873 F.3d at 677. Starting with the language of the Second Amendment, the phrase "bear arms' is naturally read to mean 'wear, bear, or carry . . . upon the person . . . for the purpose of . . . being armed and ready for offensive or defensive action in case of conflict with another person." *Id.* at 683 (quoting *Heller*, 554 U.S. at 584). "[T]he right to bear arms, under both earlier English law and American law at the time the Second Amendment was adopted, was understood to confer a right upon individuals

to have and use weapons for the purpose of self-protection, at least in the home." *Teixeira*, 873 F.3d at 686.

Within this historical framework, restrictions on the open carry of *loaded* firearms might burden an individual's ability to be "armed and ready for offensive or defensive action," though it is an open question to what extent that ability extends beyond the home. But restrictions on the open carry of *unloaded* firearms that are being used to amplify a demonstration are different. Such restrictions do not burden the individual's ability to be "armed and ready for offensive or defensive action," because an unloaded firearm is essentially useless as a weapon of self-defense. Zeleny does not allege that there is a historical tradition in England or America of individuals using *unloaded firearms* for self-defense.

Not surprisingly, there is also no historical tradition in England or America of individuals using unloaded firearms to amplify their protests. When asked, Zeleny's own expert witness on the history of firearms regulations could not "think of any" "history in this country of people carrying unloaded firearms while participating in peaceful protests." Ex. 10 at 82:1-4. In the Civil Rights movement of the 1960s, it was not uncommon for participants to carry firearms, but they were generally loaded. Ex. 10 at 80:23-81:24. Zeleny's expert was not aware of "any instances when civil rights protesters would have deliberately carried only unloaded weapons to amplify their protests." Ex. 10 at 82:24-83:5.

Thus, there is no evidence of a free-standing constitutional or historical right to openly carry unloaded firearms for the purpose of amplifying a protest. California's regulation of such unloaded firearms thus falls outside the scope of the Second Amendment and "may be upheld without further analysis." *Silvester*, 843 F.3d at 820.

# 3. Zeleny Did Not Plead That He Intended to Bear Loaded Firearms for Self-Defense, and Has Therefore Waived an Argument Based on Self-Defense

In his complaint, Zeleny repeatedly alleged that he seeks to use *unloaded* firearms to amplify his protests, not loaded firearms. SAC, ¶¶ 4 ("unloaded"), 46, 48, 112, 114, 120, 188-90, 192, 210, 217(a), 221-22, 233, p. 41 (Prayer for Relief ¶¶ (B), (C), & (G). And the complaint clearly challenges only California's prohibitions on unloaded open carry, not its prohibitions on

loaded carry or concealed carry. SAC, ¶¶ 8, 188-190, p. 41 (Prayer for Relief, ¶ (A)). As the Attorney General demonstrated above, the State's regulation of unloaded firearms at protests does not implicate either the First Amendment or the Second Amendment: without his unloaded firearms, Zeleny is just as able to express his message, and his ability to defend himself is not materially impaired—the central concerns of the First and Second Amendments, respectively.

However, at his deposition, Zeleny testified that, in addition to using unloaded firearms to dramatize his protests, in his earlier protests he kept live ammunition nearby in case he needed to load his firearms and use them quickly for self-defense. Ex. 2 at 57:14-58:1; 60:15-61:11 ("a gun without ammunition is useless"). Were Zeleny to follow this practice in the future, he would not be subject to prosecution under the unloaded carry statutes that he has challenged. Instead, he would be subject to prosecution under the loaded open carry statutes, which he has not challenged. *See* § 16840 (defining "loaded" firearm as a firearm with ammunition in the "immediate possession of the same person"); § 25850 et seq. (loaded open carry laws).

To the extent that Zeleny responds to this motion by arguing that he has a Second Amendment right to carry a loaded firearm openly, based on a right to self-defense, that argument has been waived because it was not pleaded in the complaint. *See Suever v. Connell*, No. C 03-00156 RS, 2020 WL 3076299, at \*1 ("a plaintiff may not avoid summary judgment by relying on claims not pleaded in the complaint") (citing *Wasco Prods., Inc. v. Southwall Techs., Inc.*, 435 F.3d 989, 992 (9th Cir. 2006)). Nowhere in Zeleny's complaint is there any allegation that he intends, or would like, to use his firearms for self-defense. Nor does the complaint challenge California's restrictions on loaded open carry. The complaint clearly only challenges California's restrictions on unloaded open carry, on the theory that they interfere with Zeleny's right to protest, not his right to self-defense.

4. To the Extent That Zeleny Asserts a Second Amendment Right to Loaded Open Carry Based on Self-Defense, California's Restrictions on Loaded Open Carry Do Not Violate the Second Amendment

Even if the Court determines that Zeleny has pleaded a claim challenging California's *loaded* open carry laws (he has not), California's open carry regime should still be upheld as being consistent with the Second Amendment.

"If the regulation is subject to Second Amendment protection [step one of *Heller*] . . . the court then proceeds to the second step of the inquiry to determine the appropriate level of scrutiny to apply," and then to apply that level of scrutiny. *Silvester*, 843 F.3d at 821 (citation omitted). This process requires the court to consider "(1) how close the challenged law comes to the core of the Second Amendment right, and (2) the severity of the law's burden on that right." *Id.* (citation omitted). If the law either does not come close to the core or otherwise does not "substantially" burden the right, then intermediate scrutiny applies. *Jackson*, 746 F.3d at 961.

Neither the Supreme Court nor the Ninth Circuit has yet "decided the degree to which the Second Amendment protects the right to bear arms outside the home." *Teixeira*, 873 F.3d at 686 n.19. But that question is the subject of three pending Ninth Circuit cases: *Young v. Hawaii*, which was heard by an *en banc* panel on September 24, 2020 (9th Cir. No. 12-17808 [involving similar challenge to Hawaii's carry laws]); *Nichols v. Harris* (9th Cir. No. 14-55873, ECF 119 [stayed pending disposition of *Young*]); and *Flanagan v. Harris* (9th Cir. No. 18-55717, ECF 57 [stayed pending disposition of *Young*]). *See Baird v. Becerra*, No. 2:19-cv-00617-KJM-AC, 2020 WL 5107614, at \*3 (E.D. Cal. Aug. 31, 2020) (in another challenge to California's open carry laws, describing the status of the Ninth Circuit matters).

In *Nichols* and *Flanagan*, the district courts upheld California's open carry laws. *See Nichols v. Brown*, 17 F. Supp. 3d 989 (C.D. Cal. 2014); *Flanagan v. Harris*, No. LA CV16-06164 JAK, 2018 WL 2138462 (C.D. Cal. May 7, 2018). To the extent that the Court reaches the issue of whether the Second Amendment provides a general right to loaded open carry (despite Zeleny's failure to plead such a right), it should uphold California's open carry regime:

### a. Level of Scrutiny

Assuming *arguendo* that restrictions on loaded open carry burden the Second Amendment right in some way, "a law that imposes such a severe restriction on the fundamental right of self

<sup>&</sup>lt;sup>4</sup> Because the Ninth Circuit may "clarify the scope of the Second Amendment as it applies to plaintiffs' claims, in the relatively near future," *Baird*, 2020 WL 5107614, at \*4, should the Court see the need to reach the question of whether California's restriction on loaded carry are constitutional, and if the Ninth Circuit has not ruled in *Young* by the hearing date, it may preserve Court resources to stay or continue the hearing on the parties' motions until after the *en banc* court issues its opinion.

defense of the home that it amounts to a destruction of the Second Amendment right is unconstitutional under any level of scrutiny," whereas a "law that implicates the core of the Second Amendment right and severely burdens that right warrants strict scrutiny. Otherwise, intermediate scrutiny is appropriate." *Bauer*, 858 F.3d at 1222 (internal quotation marks and citations omitted).

Here, California's restrictions on the *open* carry of firearms neither severely restricts nor severely burdens "the right of self-defense in the home." Instead, they "limit the open carrying of such arms in public, *i.e.*, outside the home." *Flanagan*, 2018 WL 2138462, at \*6. Therefore, at most intermediate scrutiny applies.

The Ninth Circuit's test for intermediate scrutiny has two requirements: "(1) the government's stated objective must be significant, substantial, or important; and (2) there must be a 'reasonable fit' between the challenged regulation and the asserted objective." *Silvester*, 843 F.3d at 821-22 (citation omitted). California's open carry laws survives under both prongs:

### b. The Government's Stated Objective

First, California's interest in enacting its open carry laws is to promote public safety and reduce gun violence. Judge Kronstadt summarized relevant legislative history demonstrating the Legislature's motives in enacting the open carry laws:

The legislative history of California's open-carry laws clearly provides that their purpose is to promote public safety. Cal. Penal Code § 26350 generally prohibits individuals from openly carrying unloaded handguns in public. Its legislative history includes the statement that "the absence of a prohibition on 'open carry' has created an increase in problematic instances of guns carried in public, alarming unsuspecting individuals and causing issues for law enforcement. Simply put, open carry creates a potentially dangerous situation for the Citizens of California." Ex. 1 to California's RJN, Dkt. 45–16 at 30, 41, 58; cf. Ex. 2 to California's RJN, Dkt. 45–17 at 21, 30, 43, 55, 60, 64, 66, 72.

Additionally, in connection with their review of California Assembly Bill No. 144, various committees in the California legislature considered that "[i]n most cases when a person is openly carrying a firearm, law enforcement is called to the scene with few details other than one or more people are present at a location and are armed," which can escalate quickly if the armed person makes "the slightest wrong move" once law enforcement arrives on the scene. Ex. 1 to California's RJN at 19, 30–31, 42, 49, 50, 57. These committees also considered that "the increase in 'open carry' calls placed to law enforcement has taxed departments dealing with under-staffing and cut backs ... preventing them from protecting the public in other ways." Id. For these reasons, the California legislature sought to address the "surge in problematic instances of guns carried in public" by generally prohibiting open carry. Id. at 50.

1 Flanagan, 2018 WL 2138462, at \*7 (citing RJN, Exs. 1&2); see also Nichols, 17 F. Supp. 3d at 2 1004-05 (describing legislative reasons behind open carry legislation). "The Ninth Circuit has 3 recognized that promoting public safety and reducing violent crime are important government 4 interests." Flanagan, 2018 WL 2138462, at \*7.

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#### Reasonable Fit c.

Judge Kronstadt also determined that "the State reasonably could have inferred that there was a relationship between prohibiting individuals from carrying firearms openly in public and promoting and achieving the important governmental objective of public safety," based on expert testimony, materials provided by the Peace Officer Research Association, and the experience of other states. Flanagan, 2018 WL 2138462, at \*9-10. The same is true here. And, as demonstrated above, the Legislature carefully tailored the open carry laws to achieve its legitimate objectives while still allowing open carry in dozens of circumstances where the State's public safety concerns could be addressed. See supra Section (A)(3).

For all of these reasons, Zeleny's claim that 26350 et seq. and 26400 et seq. (or any other open carry statutes) violate the Second Amendment on their face, and summary judgment should be entered in favor of the Attorney General on these claims.

#### C. California's Restrictions on the Open Carry of Firearms Do Not Violate the Equal Protection Clause

As described above, California Penal Code sections 26350 et seq. and 26400 et seq. contain a general prohibition on the open carriage of unloaded firearms in incorporated or sensitive areas, followed by an enumerated list of dozens of exceptions to the general prohibition (§§ 26361-26392, 26405). Zeleny alleges that, by creating an exception for entertainment productions that use unloaded firearms as props, California has violated equal protection principles by treating individuals who qualify for the exception better than individuals who do not, and who are subject to the general prohibition on unloaded open carry. SAC, ¶ 225-229; see §§ 26375, 26405(r).

<sup>27</sup> 

<sup>&</sup>lt;sup>5</sup> Defendants did not generate the same expert reports in this case because they were not on notice from the complaint that Zeleny might be challenging California's loaded open carry laws.

The Equal Protection Clause "is essentially a direction that all persons similarly situated should be treated alike." *City of Cleburne v. Cleburne Living Ctr.*, 473 U.S. 432, 439 (1985). The first step in analyzing an Equal Protection claim is "to identify the state's classification of groups." *Gallinger v. Becerra*, 898 F.3d 1012, 1016 (9th Cir. 2018). "If the two groups are similarly situated, we determine the appropriate level of scrutiny and then apply it." *Id*.

First, an individual walking down a public sidewalk, entering a retail establishment, or attending a public protest while carrying an unloaded firearm is not similarly situated to an entity responsible for a "motion picture, television or video production, or entertainment event." § 26375. Generally speaking, "event" suggests a level of control over a specified area for a specific amount of time, such that it is far less likely for the public to be confused or react violently to an entertainment company's use of an unloaded firearm as a prop. Entertainment productions are rarely completely open to the public; rather, they are filmed on a lot or in enclosed production area within a public street, for example. When they see an unloaded firearm being used in this context, passerby and the police are far more likely to immediately discern that it is not a threat to them, as opposed to a lone individual wandering around in fatigues and carrying a long gun.

Second, even if individuals like Zeleny were similarly situated to entertainment production companies, the exception for entertainment events using firearms as props would not violate the Equal Protection Clause. Rational basis is the correct standard to use because, as detailed above, California's restrictions on unloaded firearms implicate neither the First Amendment nor the Second Amendment, nor any suspect classification. *Gallinger*, 898 F.3d 1016. But under any level of scrutiny, an exception for entertainment companies would survive (just as exceptions for hunters, target shooters, and many others would survive): Given how often movies use firearms as props, it was logical for the Legislature to exempt them from the general prohibition on openly carrying unloaded firearms. The Legislature could have rationally concluded that firearms being used in entertainment productions would be unlikely to create confusion or provoke violent confrontations (the concerns underlying the legislation), for several reasons: (1) entertainment productions must obtain a separate permit from the Department of Justice that requires them to

provide information about the nature of their production, *see* § 29500 *et seq.*; (2) as Zeleny's expert explains, it is long-standing entertainment industry practice for firearms to be handled carefully and professionally under the supervision of trained personnel, *see* Ex. 11 (Decl. of Robert Brown), ¶ 65 (describing "highly regulated" environment) and (3) as another of Zeleny's experts acknowledges, production companies often have to obtain local permits, which puts local agencies on notice of their activities and enables them to mitigate any potential adverse responses from the public, the very sort of regulation Zeleny is resisting here. Ex. 12 (Decl. of Michael Tristano), ¶ 13 ("I always insist that productions get the proper permitting . . . in the specific area and jurisdiction they are filming in"), ¶ 14. Thus, it was not illogical or arbitrary to exclude production and entertainment events from the general prohibition on unloaded open carry. *See also Nichols*, 17 F. Supp. 3d at 1012 (rejecting similar challenge to another statutory exception).

# D. Zeleny's Eligibility for a Statutory Exception Is Irrelevant to His Constitutional Claims

Finally, Zeleny alleges that by setting up a camera and pointing it at passerby, he qualifies as a "motion picture, television, or video production or entertainment event" that is exempt from the general prohibition on open carry of unloaded firearms. § 26405(r); SAC, ¶¶191-92, 202-06; Ex. 2 at 208:19-24, 185:13-20. He then contends that because he is an "authorized participant" in such an "event," the City cannot require a permit or impose any conditions on his activities; according to Zeleny, so long as he brings his camera with him, he can carry his gun whenever, wherever, and however he pleases. SAC, ¶¶ 191-92, 202-06.

The Court need not reach questions of state law raised by Zeleny because, even if Zeleny qualified as an "authorized participant" in a "production or entertainment event," that would not prevent the City from imposing reasonable conditions on the conditions of that event; the exception to the ban on unloaded open carry is a limited defense to criminal prosecution, not something that immunizes the holder of the exception from any other regulation. Indeed, one of Zeleny's own experts recognizes that entertainment events must obtain municipal approval, *in addition to* falling within the exception to the unloaded open carry laws. Ex. 12 (Decl. of

Michael Tristano), ¶¶ 13 ("I always insist that productions get the proper permitting . . . in the specific area and jurisdiction they are filming in"), 14.

Were the Court to reach the issue of state law raised by Zeleny, while the Attorney General was not involved in the dispute between Zeleny and City, Zeleny's interpretation of state law seems implausible because it creates an exception that would easily swallow the whole rule. If anyone could create a "motion picture, television or video production" or "entertainment event" merely by filming themselves in a public place (including with their smartphone), with no meaningful limitation on the visibility or timing of the firearms display, such an exception would swallow the general prohibition on open carrying of firearms and be inconsistent with the California Legislature's intent to minimize potentially dangerous interactions in public. The more plausible interpretation is that the relevant exception appears to be analogous to similar exceptions for gun shows (§ 26369) or target ranges (§ 26365)—defined spaces in which the firearm being carried is not easily visible or accessible to the public, as opposed to an individual carrying an unloaded firearm in an unconfined, uncontrolled area, fully visible to the public, and for an indefinite period of time. Indeed, the fact that this is the generally understood meaning of a "production or entertainment event" is corroborated by Zeleny's expert, who describes in detail his professional experience in this "highly regulated" environment. Ex. 11 (Decl. of Robert Brown), ¶ 65.

### VI. CONCLUSION

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For all of these reasons, the Attorney General requests that the Court grant his motion and grant summary judgment in favor of the Attorney General.

22	Dated: January 21, 2020	Respectfully Submitted,
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24		Attorney General of California ANTHONY R. HAKL
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